

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308

May 16, 2013
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Johnny Floyd, Chairman
Jay Shaw, Vice Chairman
Rudy Bowen
Emily Dunn
Don Grantham
Jeff Lewis
Jamie Boswell
Ann Purcell
Roger Williams
Dan Moody

BOARD MEMBERS ABSENT:

Robert Brown
Dana Lemon
Stacey Key
Sam Wellborn

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Chairman Johnny Floyd called the meeting to order at 9:01 a.m. Jeff Lewis gave the invocation.

Chairman Floyd asked for a motion to approve the minutes from the April 2013 meetings. Roger Williams made a motion to approve the minutes from the April 2013 meetings, seconded by Ann Purcell and unanimously approved.*

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the June 2013 Letting for approval. Chairman Floyd asked for a motion to approve. Don Grantham made a motion to approve the projects proposed for the June 2013 Letting, seconded by Ann Purcell and unanimously approved.*

Keith Golden, Commissioner, gave his monthly report, which included state fund collections, total employment figure for the month ending April 30, 2013, major projects opened to traffic, TIA program, special recognition, and new employee program "Focus on Us. Every Employee Counts".

Chairman Floyd asked for a motion to approve the following resolution. Dan Moody made a motion to approve the following resolution, seconded by Jay Shaw and the motion passed. Jeff Lewis abstained.

Resolution

WHEREAS, the State Transportation Board did, in regular session on November, 18, 1971 adopt a policy on outdoor advertising; and

WHEREAS, said policy adopted by the State Transportation Board contained a Schedule "A" pertaining to cities and counties in Georgia which maintained comprehensive zoning plans; and

WHEREAS, that State Transportation Board has directed its staff to make necessary recommendations in order that Schedule "A" of the said Outdoor Advertising Policy may be kept current with changing conditions in cities and counties regarding comprehensive zoning plans; and

WHEREAS, the State Transportation Board did, in regular session on December, 18, 1975, adopt a resolution that said that the Board would review all comprehensive zoning plans submitted for initial approval, to ascertain and determine if said zoning plans can be certified for purposes of outdoor advertising consistent with the State and Federal Law or the Federal/State Agreement; and

WHEREAS, the Department of Transportation has determined that the following recommendation is appropriate regarding comprehensive zoning plans:

| <u>CITY/COUNTY</u> | <u>COMPREHENSIVE ZONING</u> | <u>RECOMMENDATION</u> |
|--------------------|-----------------------------|-----------------------|
| City of Alpharetta | Comprehensive Zoning Plan | Approve |

NOW, THEREFORE, be resolved that the State Transportation Board, in regular session this date does hereby amend Schedule "A" of the Department of Transportation Outdoor Advertising Policy by including the above recommendations.

Resolved this 16th day of May, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Don Grantham made a motion to approve the following resolution, seconded by Roger Williams and unanimously approved.

Resolution

WHEREAS, Daniel B. Coffee, a native of Butler, graduated in 1984 with dual degrees from the Georgia Institute of Technology with a Bachelor of Science in Civil Engineering and the University of Georgia with a Bachelor of Science in Pre-Engineering. He started his career at the Georgia Department of Transportation on October 1, 1984; and

WHEREAS, Mr. Coffee has served the Department and the citizens of Georgia in various roles during his tenure to include Transportation Engineer Associate, Project Inspector, Project Engineer and Area Engineer in the District Three and Four Offices; Assistant Administrator in the Construction Claims Office; Acting Administrator in the Office of Audits; and Office Head of Construction Claims; and

WHEREAS, Mr. Coffee is a registered Professional Engineer and played a vital role in the resolution of potential disputes and claims on construction projects, and provided engineering assistance to the Department Legal staff. He also served as Chairperson for the Georgia Partnership for Transportation Quality Specification Review Committee; and

WHEREAS, Daniel B. Coffee has been a staple in the GDOT family and provided faithful service to the Department, GDOT employees and the people of Georgia for 29 years. His expertise will be greatly missed.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Dan Coffee for his exemplary work and contributions to the Georgia Department of Transportation, appreciates his loyal and devoted service, and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Daniel B. Coffee in recognition of his commitment, dedication and selfless service.

Adopted this the 16th day of May, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Jay Shaw made a motion to approve the following resolution, seconded by Roger Williams and unanimously approved.

Resolution

WHEREAS, Tony Collins is a native of Waycross, and graduated from Southern Polytechnic State University with a Bachelor's degree in Civil Engineering Technology in 1985, and started his career at the Georgia Department of Transportation in 1983; and

WHEREAS, Mr. Collins began his career as a Civil Engineer Co-op in the District Five Waycross Area Construction Office; and

WHEREAS, he then transferred to Atlanta General Office as a Design Engineer in the Office of Road Design, and returned to District Five in 1989 and served as District Design Engineer, District Preconstruction Engineer and Assistant District Engineer before transferring to District Two as District Engineer overseeing 28 counties in Central Georgia. He returned to District Five as District Engineer for 24 counties in the Coastal Georgia region;

WHEREAS, Mr. Collins has most recently held the position of Division Director of Local Grants and Field Services, responsible for management of the seven Districts throughout the State, Office of Local Grants and Office of Property and Equipment Management; and

WHEREAS, Tony Collins was instrumental in assisting the Department of Adult and Technical Education in the development of the Public Works Civil Technology Diploma Program;

WHEREAS, Tony Collins has proven to be an integral part of the GDOT organization and has provided outstanding faithful service to Georgia DOT and the people of Georgia for 30 years;

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Tony Collins for his exemplary service and contributions to the Georgia Department of Transportation, appreciates his loyal and devoted service, and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Tony Collins in recognition of his commitment, dedication and selfless service.

Adopted this the 16th day of May, 2013.

Chairman Floyd asked for a motion to approve the following resolution. Emily Dunn made a motion to approve the following resolution, seconded by Ann Purcell and unanimously approved.

Resolution

WHEREAS, Kenneth A. Thompson, raised in Marietta, graduated from the Georgia Institute of Technology with a Management degree in 1972 and from the Georgia State University College of Law in 1994. He started his career with the Georgia Department of Transportation on February 16, 1998; and

WHEREAS, Mr. Thompson served this country with 24 years as a reservist with the U.S. Naval Air Reserve at the Naval Air Station Atlanta; and

WHEREAS, Mr. Thompson has served the Department and the citizens of Georgia in various roles during his tenure to include Legal Services Specialist, Assistant Legal Services Administrator, Legal Services Administrator and Senior Associate Counsel; and

WHEREAS, Ken Thompson has been a staple in the GDOT family and provided faithful service to the Department, GDOT employees and the people of Georgia for 15 years. His expertise will be greatly missed.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Ken Thompson for his exemplary work and contributions to the Georgia Department of Transportation, appreciates his loyal and devoted service, and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Kenneth A. Thompson in recognition of his commitment, dedication and selfless service.

Adopted this the 16th day of May, 2013.

Emily Dunn gave a report from the Property Utilization Committee.* There was no action taken at the meeting.


Jay Shaw gave a report from the Program Delivery Committee.* There was no action taken at this meeting.

Chairman Floyd called for any new business. Jeff Lewis made a motion bring the proposed MMPT contract changes back to the table, seconded by Jay Shaw and unanimously approved. Jeff Lewis also motioned to approve the scope changes in the MMPT master developer contract, seconded by Jay Shaw and unanimously approved.

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There being no further business, Chairman Floyd adjourned the meeting at 9:49 a.m.


Approved:



Johnny Floyd, Chairman

**Denotes documentation in file.*

Respectfully submitted:



Elizabeth Osmon, Executive Secretary